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Group Secretariat

2nd October 2002

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

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02 OCT 21 EM 9: 2:

Dear Sirs

Dairy Farm International Holdings Limited 2002 Interim Dividend

We enclose for your information a notification dated 2nd October 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary

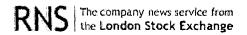
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Company TIDM Headline Released

Number

Dairy Farm International Hildgs-L DFI

09:34 2 Oct 2002

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2962

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Dividend

9489B

2002 INTERIM DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2002 interim dividend of the above Company. The dividend will be paid on 16th October 2002.

2002 interim dividend per share:

US cent 1.00

GBP equivalent:

0.6402 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

Neil M McNamara, Jardine Matheson Limited For and on behalf of Dairy Farm International Holdings Limited

2nd October 2002

www.dairyfarmgroup.com

END

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